1. **Roll call / Quorum**

2. **Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**

3. **Board Action**
   3.1. Approve minutes from October 5th 2020 Middle Creek Project Committee Meeting

4. **Project Area Parcel Acquisition**
   4.1. Update on Project Area parcel acquisition to date
   
   **ACTION ITEM:** Send letter to Christensen (Bloody Island) letting them know that we are very interested.

5. **California Department of Water Resources (DWR)**
   5.1. Presentation of Progress Report for Agreement No. 4600012946
   
   **ACTION ITEM:** Partial Agreement for parcels- New contract with agency, how many contracts in a year. Do we need to contract with multiple agencies?

6. **Army Corps**
   6.1. Discuss updates and next steps in communications with Army Corps

7. **PG&E**
   7.1. Discuss updates and next steps in communications with PG&E

8. **Legislative**
   8.1. Discuss updates and next steps in communications with Legislative

9. **Project Funding**
   9.1. Discuss updates and next steps for additional project funding
   
   Last week we talked about Cannabis taxes- Bruno- $10 million together, $800,000 closer to Scott De Leon to work with us to go to our committee, allocate specifically to MCC

10. **Public Expression**

11. **Non-Timed Items**

12. **Next Meeting Scheduled for:** Monday, December 7th at 10:30 am PST via Zoom Conference Call

13. **Adjournment**

*Please send any agenda items to Committee Secretary at Water.Resources@lakecountyca.gov or (707) 263-2344*
Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee November 2 Meeting

Time: Nov 2, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

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